

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 30, 2010 - 9:00 A.M.

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR A MODEL IR5050N CANON COPIER, SN DZA07691 - Located in Elections -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMBERSHIP AGREEMENT WITH NJPA, NATIONAL JOINT POWERS ALLIANCE
3. APPROVE AND AUTHORIZE A RELEASE OF LIEN REGARDING KEVIN V. BRIMHALL ON PARCEL SN 05:045:0002 (AGREEMENT NO. 2009-182)
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY FOSTER GRANDPARENT PROGRAM
5. ACCEPT A GRANT AWARD FROM THE STATE OF UTAH OFFICE OF CRIME VICTIM REPARATIONS FOR THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$21,707.40
6. APPROVE THE MINUTES OF THE MARCH 23, 2010 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 6	4 Checks: \$1,339.48	1,055 Total Deposits: \$1,297,152.39	Total:	\$1,298,491.87
		Federal Payroll Taxes	Total:	\$ 169,296.48
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 252	Mar 22, 2010	Check Nos. 127451-127451	Total:	\$ 23.49
Register No. 253	Mar 22, 2010	Check Nos. 127452-127485	Total:	\$ 17,105.90
Register No. 254	Mar 22, 2010	Check Nos. 127486-127515	Total:	\$ 40,581.03
Register No. 255	Mar 23, 2010	Check Nos. 127516-127533	Total:	\$ 20,320.55
Register No. 256	Mar 23, 2010	Direct Deposit: 7883-7891	Total:	\$ 5,544.45
Register No. 257	Mar 23, 2010	Check Nos. 127534-127541	Total:	\$ 1,139.61
Register No. 258	Mar 24, 2010	Direct Deposit: 7892-7895	Total:	\$ 6,730.00
Register No. 259	Mar 24, 2010	Check Nos. 127542-127545	Total:	\$ 471,149.53
Register No. 260	Mar 24, 2010	Check Nos. 127546-127601	Total:	\$ 428,006.99
Register No. 261	Mar 24, 2010	Direct Deposit: 7896-7910	Total:	\$ 3,646.32
Register No. 262	Mar 24, 2010	Check Nos. 127602-127632	Total:	\$ 22,433.96
Register No. 263	Mar 25, 2010	Direct Deposit: 7911-7912	Total:	\$ 922.00
Register No. 264	Mar 25, 2010	Check Nos. 127633-127633	Total:	\$ 886.95
Register No. 265	Mar 25, 2010	Check Nos. 127634-127657	Total:	\$ 53,188.05
Register No. 266	Mar 25, 2010	Direct Deposit: 7913-7917	Total:	\$ 630,200.27
Register No. 267	Mar 25, 2010	Check Nos. 127658-127673	Total:	\$ 69,767.02
Register No. 268	Mar 25, 2010	Direct Deposit: 7918-7927	Total:	\$ 3,818.40
Register No. 269	Mar 25, 2010	Check Nos. 127674-127731	Total:	\$ 2,028.00
Register No. 270	Mar 26, 2010	Bond Transfer: 28-29	Total:	\$ 370,325.00

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - March 30, 2010

Page 2

Register No. 271	Mar 26, 2010	Check Nos. 127732-127778	Total: \$ 29,069.29
Register No. 272	Mar 26, 2010	Check Nos. 127779-127824	Total: \$ 82,211.59
Total:			<u>\$2,259.098.40</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 25, 2010
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Public Works - Forest Service Grant; Sheriff - Investigative Services and JCAT Overtime*)
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR GO SIGN AN AGREEMENT WITH MARVELLOUS CATERING, TO PROVIDE FOOD FOR THE FOSTER GRANDPARENTS/SENIOR COMPANIONS RECOGNITION LUNCHEON ON APRIL 21, 2010
- Dr. Joseph Miner, Health Department Director -
4. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE FOR PORTIONS OF CHAPTER 1, GENERAL PROVISIONS; CH 2, DEFINITIONS; CHAPTER 3, SUPPLEMENTARY REQUIREMENTS; CHAPTER 4, ESTABLISHMENT OF ZONES; CHAPTER 5, REGULATIONS WITHIN ZONES; AND CHAPTER 7, ADMINISTRATION AND ENFORCEMENT
- Jeff Mendenhall, Community Development Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO CANCEL THE CURRENT PITNEY BOWES DM200 POSTAGE METER, AGREEMENT NO., 2006-361, AND REPLACE IT WITH A NEW DM100 POSTAGE METER AND SCALE WHICH IS A SMALLER SYSTEM AT A REDUCED MONTHLY LEASE FEE OF \$45.65 PER MONTH FOR 48 MONTHS (*Continued from the March 2, 16, and 23, 2010 meetings*)
- Jim Tracy, Utah County Sheriff -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR ADVERTISING IN THE GREAT WEST BASKETBALL CONFERENCE TOURNAMENT BROCHURE
- Kent Willis, Deputy Attorney -
7. ADOPTION OF A RESOLUTION ESTABLISHING UTAH COUNTY'S TAX COMPLIANCE POLICY FOR TAX-EXEMPT GOVERNMENTAL BONDS AND BUILD AMERICA BONDS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. APPROVE AN AGREEMENT WITH THE UTAH COUNTY ART BOARD FOR THE UTAH COUNTY ART BOARD SPRING SHOW
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - March 30, 2010

Page 3

11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. DISCUSS THE FINAL RESPONSE FOR THE FY2010 SITE MONITORING VISIT OF UTAH COUNTY DIVISION OF SUBSTANCE ABUSE
- Richard Nance, Substance Abuse Director -
2. PLAN AND BUDGET REVIEW FOR THE VINEYARD URBAN RENEWAL AREA (URA)
- Commissioner Larry A. Ellertson -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at (801)851-8111 at least one day prior to the meeting.